

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, July 26, 2011 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

July 26, 2011

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Ted Martin
Roll Call

Special Recognition – [Matt Hayes for his life saving efforts by utilizing a new process known as “Hands on CPR”.](#)

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) Approval of Board of Aldermen Minutes:
 - a) [July 6, 2011 Special Meeting](#)
 - b) [July 7, 2011 Study Session](#)
 - c) [July 12, 2011 Regular Meeting](#)
- 2) Acknowledge Receipt of Minutes:
 - a) [Personnel Committee meeting of June 10, 2011](#)
- 3) [Final Reading of Bill No. 3950 amending Ordinance No. 689 of the Branson Municipal Code concerning wharf leases and maintaining a special account for expenditures.](#)
- 4) [Final Reading of Bill No. 3951 approving a contract to purchase the former Branson High School at 300 South 6th Street and authorizing the Mayor to execute all documents and other actions in connection with the purchase.](#)
[[AIA Application](#)] [[SDAT Application](#)]
- 5) [Final Reading of Bill No. 3952 amending the adopted 2011 budget for the City of Branson, to adjust monies for the general fund and authorizing the Mayor to execute the same.](#)
- 6) [Final Reading of Bill No. 3953 authorizing approval by the City of Branson of an agreement of assignment and assumption between Roark Water & Sewer Company Inc., Ozarks Clean Water Company, Inc., and Missouri-American Water Company for sewer services of the Stonebridge Village Development.](#)

- 7) Final Reading of Bill No. 3954 accepting the proposal of Viking-Cives Midwest, Inc. pertaining to the purchase of snow plows and a salt spreader and authorizing the Mayor to execute the contract.
- 8) Final Reading of Bill No. 3955 accepting the proposal of Friendly Ford, Inc. pertaining to the purchase of a truck in the Parks and Recreation Department and authorizing the Mayor to execute the contract.
- 9) Final Reading of Bill No. 3956 accepting the proposal of Pro Track & Tennis Inc. pertaining to the Parks and Recreation Department courts rehabilitation project and authorizing the Mayor to execute the contract.

REGULAR:

- 10) Final Reading of Bill No. 3941 accepting the proposal of Southwest Communications Inc. for a voted receiver radio system upgrade. (Postponed from the July 12, 2011 Regular Meeting)
- 11) First Reading of Bill No. 3957 approving an amendment to the agreement between the City of Branson and Olsson Associates for Operation & Maintenance Manuals and Welding Inspections at the Compton Wastewater Treatment Plant Improvements and authorizing the Mayor to enter into the agreement.
- 12) First Reading of Bill No. 3958 approving an amendment to the agreement between the City of Branson and HDR/Archer, Inc. for the development of the Comprehensive Water and Wastewater Cost of Service Rate Design and Capacity Fee Study and authorizing the Mayor to enter into the agreement.

BID AWARDS:

- 13) First Reading of Bill No. 3959 accepting the proposal of Hunter Chase & Associates pertaining to construction of the Facilities Maintenance Segment of the Roark Creek Trail and authorizing the Mayor to execute the contract.
- 14) First Reading of Bill No. 3960 accepting the proposal of Diamond International of Springfield pertaining to the purchase of a cab and chassis truck and authorizing the Mayor to execute the contract.
- 15) First Reading of Bill No. 3961 accepting the proposal of Donelson Construction Company, LLC pertaining to roadway microsurfacing and authorizing the Mayor to execute the contract.

RESOLUTIONS:

- 16) A Resolution approving the amended marketing budget of the Branson/Lakes Area Chamber of Commerce and Convention & Visitors Bureau from January 1, 2011 to December 31, 2011.

OTHER BUSINESS:

- 17) [Cancelling and rescheduling of 2011 Board of Aldermen meetings.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation.

ADJOURN